2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101345

Entity Name: RENT TO CRUISE, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13122 PRESTWICK DRIVE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

13122 PRESTWICK DRIVE 1987 HIGHWAY 501

RIVERVIEW, FL 33569 MYRTLE BEACH, SC 29577

FEI Number: 20-5724567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCALPONE, GERALD 13122 PRESTWICK DRIVE RIVERVIEW, FL 33569 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCALPONE, GERALD
Address: 13122 PRESTWICK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: KELLY, JOE E
Address: 15 VINTNERS LANE

City-St-Zip: MURRELLS INLET, SC 29576

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANN M KELLY/ANN M. KELLY OWNE 02/25/2010